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S&DC-S/N

Statement and Designation by
Foreign Corporation

To qualify a corporation from another state or country to transact intrastate business in California, fill out this form, and submit for filing along with:

- A **\$100** filing fee (for a foreign stock corporation) or **\$30** filing fee (for a foreign nonprofit corporation), and
- A certificate of good standing, issued within the last six (6) months by the agency where the corporation was formed. **Note:** If the corporation is a nonprofit, the certificate of good standing also must indicate the corporation is a nonprofit or nonstock corporation.
- A separate, non-refundable **\$15** service fee also must be included, if you **drop off** the completed form.

Important! Corporations in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to <https://www.ftb.ca.gov>.

FILED *KL*
Secretary of State
State of California

AUG 23 2016

1CC This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm.

Corporate Name (List the exact name of the corporation, as shown in the certificate of good standing. If the name of the corporation is not available for use in the State of California, the corporation must qualify under an assumed name. E.g., "[list the exact name] which will do business in California as [list the proposed assumed name]." For general corporate name requirements and restrictions in California, go to www.sos.ca.gov/business/be/name-availability.htm.)

① OUAI FZE**Corporate History**② State or foreign country where this corporation was formed: Dubai, United Arab Emirates

Service of Process (List a California resident or a California registered corporate agent that agrees to be your agent to accept service of process in case your corporation is sued. You may list any adult who lives in California. You may not list your own corporation as the agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.)

③ a. Michael M. Baranov

Agent's Name

b. 1901 Avenue of the Stars, Suite 1750 Los Angeles CA 90067

Agent's Street Address (if agent is not a corporation) - Do not list a P.O. Box City (no abbreviations) State Zip

The corporation named in Item 1 above irrevocably consents to service of process directed to it upon the agent designated above, and to service of process on the California Secretary of State if that agent or that agent's successor is no longer authorized to act or cannot be found at the address given.

Corporate Addresses④ a. Office G7, Building 5EB, Dubai Airport Freezone Authority, Dubai, United Arab Emirates


Street Address of Principal Executive Office - Do not list a P.O. Box City (no abbreviations) State Zip

b. 811 W. 7th Street, Suite 1299 Los Angeles CA 90017

Street Address of Principal Office in California, if any - Do not list a P.O. Box City (no abbreviations) State Zip

c. Mailing Address of Principal Executive Office, if different from 4a or 4b City (no abbreviations) State Zip

Read and sign below: This form must be signed by an officer of the foreign corporation.

Sign here 

Lamees Hamdan

Print your name here

President

Your officer title

Make check/money order payable to: **Secretary of State**

Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail

Secretary of State
Business Entities, P.O. Box 944260
Sacramento, CA 94244-2600

Drop-Off

Secretary of State
1500 11th Street, 3rd Floor
Sacramento, CA 95814

To Whom It May Concern

Company Name: **OUAI FZE**

The Commercial registers of Dubai Airport Free Zone do hereby certify:

1. The above FZE was duly incorporated pursuant to law no.25 of 2009 and implementing regulation on **12/04/2015** as FZE in the Register of Commercial Registration.
2. The name of the FZE still on the register of the commercial registration and the FZE has paid all fees, License fees, and dues and payable under the implementing regulations, located at **6WA 421**, Dubai Airport Free Zone.
3. The Establishment continues to exist under license No. **2888**.
4. No proceeding has been instituted to de-register the FZE off the Register.
5. In so far as is evidence by the documents filed with DAFZ the FZE is in good legal standing.
6. The FZE has not filed for Bankruptcy.
7. The authorized manager and signatory is **LAMEES MOHAMMAD HAMDAN ABDULLA ALSHAMSI**.
8. The shareholder and owner of the FZE are:
A. SHAHAB MOHAMED ABDULKHALIQ GARGASH.
B. LAMEES MOHAMMAD HAMDAN ABDULLA ALSHAMSI.

We certify that the information stated above is accurate till the date of this letter

This certificate is issued upon the request of the Company and the authority shall bear no responsibility.

Sincerely,

**DUBAI
IRPC
FREE** Dubai
Airport
Freezone
*Leasing & Licensing
Department
Dubai Airport Freezone*
إدارة العقود والتراخيص
المنطقة الحرة بمطار دبي